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DECEMBER QUARTER ACTIVITIES REPORT

The directors of Windy Knob Resources Limited ("Windy" or the "Company") are pleased to present the Company's December quarterly report.

HIGHLIGHTS

- Maiden resource completed for the Cerro Vetas prospect - An inferred JORC compliant resource of 370 million tonnes @ 0.4 g/t Au & 0.2% Cu.
- This resource equates to a gold equivalent of approximately 5.95 million ounces* which is approximately 3.85 million ounces net to Windy, post earning of it's 65% project interest.
- Initial drill testing of the La Candela anomaly has been completed and all assays have been received.

* Au equivalent calculated using 80% recovery on Au, 50% recovery on Cu, an Au price of US\$700/oz and a Cu price of US\$3250/t.

Titiribi Project, Colombia (Windy earning 65% project interest)

Cerro Vetas

Drilling at Cerro Vetas was finalised for 2008. Three diamond drill holes were drilled during the quarter for a total of 1100 metres. All assays have been returned for all diamond drilling conducted at the project during 2008 and significant assays returned during the quarter are detailed below:

DDH		From	To	Interval (m)	Au g/t	Cu %
CV014		148	400	252	0.29	0.19
CV015		112	429.6	317.6	0.40	0.22
	<i>including</i>	240	306	66	0.53	0.26
CV016		0	100	100	0.27	0.12
		116	146	30	0.37	0.21
		166	186	20	0.37	0.23
CV017		0	174	174	0.55	0.26
		174	230	56	0.31	0.08

Resource calculations were concluded for Cerro Vetas with Windy announcing an inferred resource for the project in December 2008. The JORC compliant resource as calculated by Geosure Mining and Exploration Solutions Pty Ltd is tabulated below:

Cerro Vetas Inferred Mineral Resource

(g/t Au)	Tonnes (Mt)	Au (g/t)	Cu (g/t)	Au Equivalent (g/t)
0.0	370	0.4	0.2	0.5
0.3	230	0.5	0.2	0.6
0.5	130	0.5	0.2	0.7
0.8	6	0.9	0.3	1.2
1.0	1	1.2	0.4	1.4

* Au equivalent calculated using 80% recovery on Au, 50% recovery on Cu, an Au price of US\$700/oz and a Cu price of US\$3250/t.

La Candela

La Candela is a geophysical and geochemical target first defined by Gold Fields in the late 90's. After analysis of soil sampling results from La Candela collected during 2008 Windy commissioned three (3) diamond drill holes into the coincident remote sensing, magnetic and geochemical anomaly in December 2008. The holes were positioned to test the strongest gold and copper signatures produced by the 2008 soil sampling. The three (3) holes drilled returned only moderate results, with significant intersections tabulated in appendix 1. All holes intersected altered rocks with significant sulphides and porphyritic textures. A review of results is scheduled for the first quarter of 2009.

Windy Knob Bore Prospect, Western Australia (Windy 100%)

Preliminary interpretation of the airborne magnetic and radiometric survey completed on the Windy Knob Bore prospect in the September Quarter has now been received. A final report, inclusive of any future exploration recommendations, is expected next month.

Tuckanarra Prospect, Western Australia (Windy 100%)

An infill soil sampling program was completed on the Tuckanarra prospect during the quarter. Results have been received and interpretation is pending.

Mt Way Prospect, Western Australia (Windy 100%)

During the quarter tenement P53/1498 at the Mt Way prospect was granted.



Mathew Walker
Executive Director

For further information please contact:

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Scientific or technical information in this news release has been prepared under the supervision of Mr Michael Montgomery, a Consultant of the Company and a Member of the Australian Institute of Mining and Metallurgy. Mr Montgomery has sufficient experience which is relevant to the style of mineralisation under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves" (the JORC Code). Mr Montgomery consents to the inclusion in this report of the Information, in the form and context in which it appears.

Appendix 1: Drill Results for the Quarter: Titiribí Project

Hole_ID	N	E	RI	Depth	Azimuth	Dip	From	To	Interval	Au	Cu
CV014	1162262.451	1140467.412	2098.895	400	232	-50	148	400	252	0.29	0.19
CV015	1162306.198	1140431.284	2073.858	429.55	232	-50 <i>including</i>	112 240	429.55 306	317.55 66	0.40 0.53	0.22 0.26
CV016	1162104.083	1140360.436	2074.007	300	50	-50	0 116 166	100 146 186	100 30 20	0.27 0.37 0.37	0.12 0.21 0.23
CV017	1162466.805	1140354.836	2005.652	400	232	-50	0 174	174 230	174 56	0.55 0.31	0.26 0.08
CA001	1139970	1160774	1903	300	60	-50	38	84	46	0.41	0.02
CA002	1140445	1161231	2055	200	258	-50	184	196	12	0.14	0.11
CA003	1140445	1161231	2055	250	258	-70	NO SIGNIFICANT ASSAYS				

